



Minutes of the Meeting of the Committee of Consumer Services
Held in the Heber M Wells Building, Salt Lake City, on 26 February 2003

The need for the meeting was unusually urgent. The Stipulation was still in the process of amendment as to certain details, and the PSC was expected to convene hearings, including a Public Witness hearing, commencing at 2:00pm the following day. There was insufficient time to give 24 hours notice of the Committee meeting, which would immediately go into closed session in any event, because the matter to be discussed had to do with pending litigation.